

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, July 6, 2017)**

Generated by Beth M Nystrom on Tuesday, July 17, 2017

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Kathleen Molander, Assistant Superintendent for Business

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Public Attendance: Approximately 10 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 7:31 p.m.

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION

3. PLEDGE OF ALLEGIANCE - conducted earlier in the evening

4. NOTICE OF EMERGENCY EXITS - conducted earlier in the evening

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 June 15, 2017 – Regular Meeting

5.01.2 June 20, 2017 – Special Meeting

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

6. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS

Information: 6.01 For Information: Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of August 24th, September 14th, and September 28th.

Superintendent Banzer congratulated the graduating class of 2017 and thanked the high school custodial staff for getting everything ready for the indoor ceremony. Mr. Banzer stated that the overall comments from parents were very positive regarding moving the ceremony inside due to the weather.

Mr. Banzer gave an update on Northport Middle School, stating that the summer music program was moved over to East Northport Middle School. Mr. Banzer stated that the testing has not been completed and that the air quality testing will be expanded to the entire building. The district is coordinating with JC Broderick and the New York State Department of Health and once the final ok is given the final testing will be conducted which is anticipated to take place sometime next week. Summa canisters will be used in every classroom in K wing, the hallway and in the warehouse below. The samples will be collected over an eight hour period. They are designed to detect different types of compounds, VOCs, and what those compounds may be and the levels. A photoionization detector will be used throughout the rest of the building.

Mr. Banzer stated that there have been many questions regarding the entire situation and going back a few years, and people want answers and we want answers. Mr. Banzer stated that he does not have the answers tonight and he is working on getting the answers. He will present to the Board and public before the end of the summer, including consultants from JC Broderick and medical advice from an expert in this area.

Mr. Banzer stated that the District remains committed to providing a safe area for staff, students and the community.

7. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak for no longer than 5 minutes.

Discussion: 7.01 Communications to the Board

There were no communications to the Board requiring Board action.

8. PUBLIC COMMENT/PARTICIPATION - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

<u>Name</u>	<u>Comment</u>
Shawne Albero Parent	Asked if there health and safety forms will be available to students so if they see anything they can inform staff members, if the medical expert provide advice to parents on what to look for, and what training is going to be given to the staff.

Mr. Banzer stated that he will discuss how health and safety concerns by students will be addressed. The medical expert will talk more about the issue in general and what they know when these types of situations come up.

Ed Thompson Parent	Stated that his sons went to Northport Middle Schools and he is concerned that in 20 to 40 years they may develop health issues. Mr. Thompson recommended that the Board consider a longitudinal study on people who had exposure and that they all receive a survey. It would give people peace of mind that the District is not just addressing what is happening now but going forward too.
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9. SPECIAL REPORTS

Presentations: 9.01 Update on Phase 1 Construction Bond Projects - Mr. John Grillo presenting

Mr. Grillo gave an update on the bond projects. He met with the administration team to put together a three phase plan. The majority of projects are summer based. Level 1 projects including tennis courts, track, fields, irrigation, ceilings, window and HVAC unit at high school were sent up to the state in March. The architect rejected the submission because of the irrigation. It was reviewed with the project manager and signed off on and then went to engineering. Full SED approval on the level 1 projects should be received next week. Mr. Grillo stated that he is recommending that the bids go out the middle to third week in August, have bid opening first week in September, and then present to Board. The plan is to do the Northport Middle School tennis courts and work with the Northport Middle School athletic department on athletic fields after October 15th. The other projects cannot be done until the summer of 2018. The next phase should go up in the next two weeks with the bulk of that work at the high school: science labs, all fields, a/c in gym, concession stand. Approval should be received somewhere in October/November. Mr. Grillo stated that the field work will probably extend over two summers, 2018 and 2019. The science labs will all be done in the summer of 2018.

There was a brief discussion regarding the projects, timeline, state aid, and coordinating with the energy performance contract.

10. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report, severing section F

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

President Rapiejko announced the retirements of Janet Lambert, Science Teacher, Philip Varisco, Head Custodian, and Timothy Maloney, Security Guard.

Recommendation to approve items 10.01, Section F

Motion by Donna McNaughton, second by Lori McCue.

Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, David Stein, Tammie Topel

Abstain: Andrew Rapiejko

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.03 Textbook

Recommendation to receive for a second read and adopt the following textbook:

The Sparkfun Guide to Processing, Derek Runberg, No Starch Press, 2015, Principals of Information Technology, Grades 9-12

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.04 Request for Travel

Recommendation to approve a request for student travel and foreign travel for students to countries outside of the United States, pending completion of applications:

10.04.1 New Mexico, September 20, 2017 - September 25, 2017

10.04.2 Nicaragua, February 14, 2018 - February 21, 2018

10.04.3 Nicaragua, March 28, 2018 - April 4, 2018

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

11. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

TRANSPORTATION:

11.01.1 AWARD: Transportation for District Students Attending Out-of-District Schools

EDUCATION:

11.01.2 AWARD: Football Uniforms

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.02 Surplus Equipment

Recommendation to declare the attached list of equipment that is no long cost effective to repair, as surplus and dispose of according to Board policy

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.03 Twin County Driving School

Recommendation to renew the Contract for In-Car Driver Instruction with Twin County Driving School for the 2017-2018 school year at the current rate of \$350 per pupil

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.04 Board of Cooperative Educational Services of Suffolk County
Recommendation to approve the following resolution to join the Board of Cooperative Educational Services of Suffolk County:

School Year 2017-2018

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Northport-East Northport U.F.S.D., an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening of bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.1.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.05 Board of Cooperative Educational Services of Nassau County
Recommendation to approve the following resolution to join the Board of Cooperative Educational Services of Nassau County:

GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES

School Year 2017-2018

"WHEREAS, the Board of Education of the Northport-East Northport School District of New York State, wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section §119-o; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.06 Municipal Cooperative Purchasing Agreement with the Town of Huntington
Recommendation to approve the following resolution to continue with the Municipal Cooperative Purchasing Agreement with the Town of Huntington, dated October 10, 2008:

MUNICIPAL COOPERATIVE PURCHASING AGREEMENT

THIS AGREEMENT, dated the 10th of October 2008, between the School districts of the TOWN OF HUNTINGTON, with offices at 100 Main Street, Huntington, New York 11743, hereinafter referred to as the "TOWN" and the Northport-East Northport UFSD, with offices at PO Box 210, Northport, New York 11768, hereinafter referred to as the "DISTRICT."

"WHEREAS, it is the desire of the TOWN and the DISTRICT as the Agencies named herein to cooperate with respect to the utilization of the services of the TOWN's Purchasing Department; and

WHEREAS, the parties hereto are desirous of authorizing the Purchasing Director of the TOWN to advertise all of the bid requests for proposals and name the DISTRICT.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Director of Purchasing of the TOWN is authorized, in advertising for any bid for any material, equipment or merchandise, to include in all of the public notifications and advertisements, the name of the DISTRICT.

2. The Director of Purchasing of the TOWN shall make it a specific condition of any bids awarded that the DISTRICT may avail itself and purchase any of the materials, equipment or merchandise bid.

3. The DISTRICT agrees to make available to the Director of Purchasing of the TOWN, in a timely fashion, information as to the quantity and type of materials, equipment or merchandise that it uses on an annual basis.

4. The governing Board of the DISTRICT specifically authorizes and consents that the Director of Purchasing of the TOWN is authorized to advertise and award bids in its name in accordance with the provisions of Town Law and the Local Finance Law, and any other applicable local laws and regulations.

5. It is specifically agreed that the providing of these services by the TOWN Director of Purchasing shall be without costs to the DISTRICT and without additional cost to the TOWN.

6. The DISTRICT is responsible for the payment of any materials, equipment and merchandise purchased by it from the bids awarded by the TOWN's Director of Purchasing. DISTRICT's financial responsibility shall include payment of any materials, equipment and merchandise purchased and any other incidental costs related to materials, equipment and merchandise purchased such as shipping and delivery.

7. The DISTRICT agrees to hold harmless the TOWN and indemnify the TOWN from and against any claim, lawsuit, and/or judgment together with all costs and all incidental charges thereto including, but not limited to, costs and reasonable attorney's fees incurred and arising out of the DISTRICT's purchase of materials, equipment and merchandise under this Agreement.

8. Either party may terminate this agreement upon thirty (30) days written notice to the other."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.07 Genesee Valley Educational Partnership Contract for Office Supplies/Toner
Recommendation to approve the following resolution authorizing piggybacking on the Genesee Valley Educational Partnership Contract for Office Supplies/Toner:

"WHEREAS, the Genesee Valley Educational Partnership (Genesee - Livingston - Steuben - Wyoming BOCES) has made available to other municipalities a contract for office supplies/toner; and

WHEREAS, said contract for office supplies/toner was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of office supplies/toner from Genesee Valley Educational Partnership in accordance with the requirements of General Municipal Law, section 103."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.08 Southampton UFSD Contract for School Supplies & Materials

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract for School Supplies & Materials:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for school supplies and materials; and

WHEREAS, said contract for school supplies and materials was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of school supplies and materials from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.09 Southampton UFSD Contract for Library Supplies, Furnishings & Equipment

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract for Library Supplies, Furnishings & Equipment:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for library supplies, furnishings & equipment; and

WHEREAS, said contract for library supplies, furnishings & equipment was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of library supplies, furnishings & equipment from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.10 Garden City UFSD Contract for Materials and Supplies for Pupil Transportation Department

Recommendation to approve the following resolution authorizing piggybacking on the Garden City UFSD Contract for Materials and Supplies for Pupil Transportation Department:

"WHEREAS, the GARDEN CITY UFSD has made available to other municipalities a contract for materials and supplies for pupil transportation department; and

WHEREAS, said contract for materials and supplies for pupil transportation department was let to bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of materials and supplies for pupil transportation department from Garden City UFSD in accordance with the requirements of General Municipal Law, section 103."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.11 Suffolk County Department of Public Works Contract for Automated Vehicle Location and Monitoring

Recommendation to approve the following resolution authorizing piggybacking on the Suffolk County Department of Public Works Contract for Automated Vehicle Location and Monitoring:

"WHEREAS, the Suffolk County Department of Public Works has made available to other municipalities a contract for Automated Vehicle Location and Monitoring; and

WHEREAS, said contract for Automated Vehicle Location and Monitoring was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Automated Vehicle Location and Monitoring from the Suffolk County Department of Public Works in accordance with the requirements of General Municipal Law, section 103."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.12 Western Suffolk BOCES & Component School Districts RFP #16-17-03P-IE5-LH Ext. 1 for Tutorial & Special Education Services for Students

Recommendation to approve the following resolution to participate in the Western Suffolk BOCES & Component School Districts RFP #16-17-03P-IE5-LH Ext. 1 for Tutorial & Special Education Services for Students:

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts - RFP #16-17-03P-IE5-LH, opened March 17, 2016; Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; and

WHEREAS, the Northport-East Northport UFSD, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED, that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.13 Stop & Shop A+ School Rewards Program (NAS)

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$565.93 toward the purchase of classroom supplies for Norwood Avenue Elementary School and increase the 2017-2018 budget code A2110.5030.14.0200 by \$565.93 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$565.93 with the understanding that this increase in revenue is the result of the Norwood Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.14 Stop & Shop A+ School Rewards Program (ENMS)
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$467.35 toward the purchase of classroom supplies for East Northport Middle School and increase the 2017-2018 budget code A2110.5030.21.0300 by \$467.35 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$467.35 with the understanding that this increase in revenue is the result of the East Northport Middle School participation in the Stop and Shop A+ School Rewards Program."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.15 Stop & Shop A+ School Rewards Program (DAS)
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$350.36 toward the purchase of classroom supplies for Dickinson Avenue Elementary School and increase the 2017-2018 budget code A2110.5030.11.0200 by \$350.36 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$350.36 with the understanding that this increase in revenue is the result of the Dickinson Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.16 Music Theatre International
Recommendation to approve a Production Contract for Fiddler on the Roof Jr. between the Northport-East Northport Union Free School District and Music Theatre International (NAS)

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.17 Islip Tutoring Service, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Islip Tutoring Services, Inc. for tutoring services in an amount not to exceed \$3,000. (SSS)

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.18 Victory Entertainment

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Victory Entertainment for Summer Recreation Program DJ Entertainment in an amount not to exceed \$1,300 (Community Services)

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.19 St. James Tutoring

Recommendation to approve a 2017-2018 Memorandum of Agreement between the Northport-East Northport Union Free School District and St. James Tutoring, Education at Mather, for tutoring services

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.20 Transportation Contract Renewals

Recommendation to approve renewal of transportation contracts with Acme Bus Corporation, Baumann & Sons Buses, Inc., Brookset Bus Corporation, Huntington Coach Corporation and Towne Bus Corporation at an increase equal to the 2017-2018 Consumer Price Index (CPI)

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.21 Commack Union Free School District

Recommendation to approve a Tuition Contract for Special Education Services between the Northport-East Northport Union Free School District and the Commack Union Free School District for the period July 1, 2017 through August 30, 2017 (Spec. Ed.)

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.22 S&M Caterers, Inc. d/b/a Leonard's of Great Neck

Recommendation to approve a Rider to Catering Contract between S&M Caterers, Inc., d/b/a Leonardo's of Great Neck "Leonard's Palazzo" and the Board of Education of the Northport-East Northport Union Free School District (NHS)

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.23 Island Kids Early Childhood Center, Inc.

Recommendation to approve a Third Amendment to the November 7, 2011 Agreement between the Board of Education of the Northport-East Northport Union Free School District and Island Kids Early Childhood Center, Inc. (WJB)

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.24 Lori Lynt

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Lori Lynt for consulting services for visually impaired students for the period July 1, 2017 through August 30, 2017 (Spec. Ed.)

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.25 Anderson Center for Autism

Recommendation to approve 2016-2017 and 2017-2018 Agreements between the Northport-East Northport Union Free School District and Anderson Center for Autism (Spec. Ed.)

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.26 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated:

May 5, 2017 (Payroll Trust & Agency Warrant), May 15, 2017 (Accounts Payable Warrant), May 19, 2017 (Payroll Trust & Agency Warrant), May 31, 2017 (Accounts Payable Warrant), May 2017 (Claims Audit Report)

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.27 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated May 5, 2017 (FAS)

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.28 Treasurer's Report and Monthly Summary of Receipts and Disbursements

Recommendation to approve the Treasurer's Report and Monthly Summary of Receipts and Disbursements:

11.28.1 Treasurer's Report for the period May 1, 2017 through May 31, 2017

11.28.2 Monthly Summary of Receipts and Disbursements for May 2017

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.29 Schedule of Investments

Recommendation to approve the Schedule of Investments as of May 31, 2017

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.30 Collateral Schedule

Recommendation to approve the Collateral Schedule as of May 31, 2017

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.31 Bank Reconciliation Report

Recommendation to approve the Bank Reconciliation Report for the Month Ended May 31, 2017

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.32 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2016-2017, Actual Data July 1, 2016 - May 31, 2017, Estimated Data June 1, 2017 - June 30, 2017

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.33 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending May 31, 2017

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.34 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending May 31, 2017

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.35 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending May 31, 2017

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.36 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2016-2017 fiscal year

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.37 Transfer of School Lunch Fund Appropriations

Recommendation to approve Transfer of School Lunch Fund Appropriations in the 2016-2017 fiscal year

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period June 3, 2017 through June 22, 2017 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

13. UNFINISHED BUSINESS

Discussion: 13.01 Legislative Advocacy Sub-Committee

President Rapiejko appointed Trustee David Badanes as Chairperson of the Legislative Advocacy Subcommittee with Superintendent Banzer as Co-Chairperson. Trustees McCue and Noonan will serve on the committee.

Discussion: 13.02 Use of District Facilities Citizens Advisory Committee

President Rapiejko appointed Trustee Tammie Topel as Chairperson of the Use of District Facilities Citizens Advisory Committee with Superintendent as Co-Chairperson. Vice President Stein and Trustee McNaughton will serve on the committee.

14. NEW BUSINESS

15. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Action: 15.01 Adjournment
Recommendation to adjourn the meeting

Motion by Allison Noonan, second by Lori McCue

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

At 8:41 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk